Cole County R-1 School District Minutes of Board of Education

Date and Time	e:			
December 19.	2024	at 5:3	30	PIV

Location:

Russellville High School

Members of Board:

Adam Weber – President of Board
Christina Wood – Vice President/Treasurer
Jenifer Seaver – Secretary
Ritchie Jenkins
Renee Bungart
Stephen Schnieders
Elaine Buschjost
Jeff Jennewein – Superintendent of School

Minutes of Regular Meeting of December 19, 2024

- 1. Meeting called to order by Ms. Wood at 5:30 PM
- 2. Roll Call

Members Present and Established Quorum: Ritchie Jenkins, Elaine Buschjost, Christina Wood, Stephen Schnieders, and Jenifer Seaver

Members Absent: Adam Weber and Renee Bungart

Staff Members Present: Superintendent Jennewein, Lori Clark, Danielle Greubel, Tina Kauffman

Guests Present:

3.	Au	\mathbf{v}	. ~ =	end	

To adopt the agenda, as presented.

Motion made by Mr. Schnieders, seconded by Mr. Jenkins

Motion passed 5 for, 0 against.

Ritchie, Renee, S Jenifer, Adam, Christina, Stephen, Elaine

4. Recognitions

None

None 6. Unfinished Business 7. New Business A. Consent Agenda To approve the consent of agenda which includes: a. Minutes of Regular Board Meeting of November 21, 2024 b. Payroll Fund Transfer of \$264,00 c. Arsi Invoice - Mold Remediation at Pre-K Building d. InSight Graphics Sales Order - Scoreboards e. GBH Builders Quote for roof access f. Harold Butzer, Inc. Proposal – Gas regulator vent g. Scoreboard Partnership Agreement GFI Digital h. Hale Electric, LLC Quote - Installation of scoreboards Motion made by Mr. Jenkins, seconded by Ms. Buschjost to approve the consent agenda. Motion passed 5 for, 0 against. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine B. Empower Financial Group Presentation – Brad Smith – Informational C. Pest Control Services Motion made by Ms. Seaver, seconded by Mr. Jenkins to approve the proposal from Booth Pest Control raising monthly rate from \$97 to \$117. Motion passed 5 for, 0 against a. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine D. 2024 Annual Performance Report-Informational E. Policy 1430 Visitors to Schools - Informational 8. Administrator Reports - Informational Tina Kauffman - General Information ELM Lucas Branson - Athletic Director Report Danielle Greubel - General Information HS 9. Superintendent's Report

5. Citizen Participation (See Board Policy BDDH)

10. Board Input and Concern

Report by Superintendent Jennewein

11. Go into Closed Session
Motion was made by Mr. Schnieders, seconded by Mr. Jenkins to go into closed session to
discuss personnel and student issues as provided for in the Revised Statues of Missouri
Section 610.021.
Motion passed 5 for, 0 against
igwedge Ritchie, $igwcap$ Renee, $igwedge$ Jenifer, $igwcap$ Adam, $igwcap$ Christina, $igwedge$ Stephen, $igwcap$ Elaine
12. Adjourn
To adjourn meeting
Motion made by Mr. Jenkins, seconded by Mr. Schnieders
Motion passed 5 for, 0 against
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President of School Board
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